## VIRGINIA SOIL AND WATER CONSERVATION BOARD

Wednesday, December 11, 9:30 a.m. Hotel Roanoke Roanoke, Virginia

## DRAFT AGENDA

## Joint Meeting with the Virginia Association of Soil and Water Conservation Districts Board of Directors

- 1. Call to Order
- 2. Report from VASWCD
- 3. Other Business
- 4. Adjourn

<u>Virginia Soil and Water Conservation Board</u> (Agenda packet may be received at 203 Governor Street, Suite 206, Richmond VA 23219)

- 1. Call to Order
- 2. Minutes of September 20, 2002 Meeting
- 3. Lake Martin Update
- 4. Culpeper Soil and Water Conservation District Request for District Director Removal
- 5. Local Urban Programs Update
- 6. District Director Resignations and Appointments
- 7. SWCD Appointments Recommended for a Four-Year Term Beginning January 1, 2003
- 8. Chesterfield County Petition to Create a New Soil and Water Conservation District
- 9. Natural Tunnel Soil and Water Conservation District Name Change Request
- 10. DCR Assessment of Soil and Water Conservation District Compliance with DCR/SWCD FY 2001-2002 Grant Agreement Deliverables
- 11. Dam Safety Certificates and Permits
- 12. Agency Reports
  - A. Natural Resources Conservation Service
  - B. Virginia Department of Forestry

- C. Virginia Cooperative Extension Service
- D. Virginia Department of Agriculture and Consumer Services
- E. Virginia Department of Conservation and Recreation
- 13. Public Comment
- 14. Other Business
- 15. Next Meeting
- 16. Adjourn